

- 7.3. Consider approval of the following appointments to the Parks and Recreation Board:
 Noland Martin - appointed by Mayor Gina Fulkerson
 Lee Ann Linam - appointed by Place Two Council Member Teresa Shell
 Leah Cuddeback - appointed by Place Four Council Member Jim Chiles
 Lin Weber - consensus appointment of the Council
- 7.4. Consider approval of the following appointments to the Planning and Zoning Commission:
 David Hester - appointed by Mayor Gina Fulkerson
 Anne Hollows - appointed by Place Two Council Member Teresa Shell
 Jerry Lunow - appointed by Place Four Council Member Jim Chiles
 Austin Weeks - consensus member appointed by Mayor Gina Fulkerson
- 7.5. Consider approval of the following appointments to the Transportation Advisory Board:
 Gary Callon - appointed by Mayor Gina Fulkerson
 Bob Harla - appointed by Place Two Council Member Teresa Shell
 Matt Joyce - appointed by Place Four Council Member Jim Chiles
 Calvin Morgan - consensus appointment of the Council
- 7.6. Consider approval of the following appointments to the Ethics Review Commission:
 Tina Pennington - appointed by Mayor Gina Fulkerson
 Larry Ellis - appointed by Place Two Council Member Teresa Shell
 William H. "Bo" Bowman - appointed by Place Four Council Member Jim Chiles

8. CITY STAFF REPORT

- 8.1. City Administrator's Report
- Sales Tax

9. DISCUSSION AND POSSIBLE ACTION

- 9.1. Discuss and consider possible action regarding Ordinance No. 2022-06, by amending Chapter 2, Article 2.04.004 - Economic Support and Development Committee of the Wimberley City Code, by updating the composition and meeting schedule, providing for findings of fact, savings, severability, repealer, an effective date, and proper notice and meetings. *(City Administrator, Mike Boese)*
- 9.2. Discuss and consider possible action regarding Resolution No. 13-2022, authorizing an amendment to the 2021/2022 Operating Budget (Budget Amendment No. 11), providing for the transfer of funds within the General Tax Fund - Unobligated Fund Balance to the General Fund Operating Public Works Account Number 6794 (Capital Outlay - Equipment/Other) and providing an effective date. *(John Provost, Public Works)*

10. CITY COUNCIL REPORTS

- 10.1. Announcements
- 10.2. Future agenda items

11. ADJOURNMENT

EXECUTIVE SESSION NOTE: The City Council may adjourn into Executive Session to consider any item listed on this agenda if a matter is raised that is appropriate for Executive Session discussion. An announcement will be made of the basis for the Executive Session discussion. The City Council may also publicly discuss any item listed on the agenda for Executive Session

Attendance by Other Elected or Appointed Officials: It is anticipated that members of other governmental bodies, and/or city boards, commissions and/or committees may attend the meeting in numbers that may constitute a quorum. The members of the boards, commissions and/or committees may be permitted to participate in discussion on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless item and action is specifically provided for on an agenda for that body, board, commission or committee subject to the Texas Open Meetings Act.

CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the bulletin board at Wimberley City Hall, a place convenient and readily accessible to the general public at all times, and to the City's website, www.cityofwimberley.com, in compliance with Chapter 551, Texas Government Code, on Friday, May 27, 2022, by 6:00 p.m., and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Tammy Cook, City Secretary

The City of Wimberley is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please contact Interim City Secretary Tammy Cook at (512) 648-2403 two business days in advance of the meeting for appropriate arrangements.

